

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
January 14, 2014**

Call To Order:

President Brandt called the meeting to order on January 14, 2014 at 7:30 p.m. and asked the clerk to call the roll.

Members in Attendance:

Trustees: Linda Gonnerman, Dan Kunz, Jackie Lickes, Scott Noller and Kevin Stewart.
Absent: R. Curtiss. Others present: S. Rice, D. Luke, D. Roberts, I. Logemann, A. Haas, L. Trost, D. Bradley, and S. Young.

Approval of Agenda:

A motion was made by Stewart and seconded by Noller to approve the agenda. All members present voting aye. Motion passes.

Approval of Minutes:

President Brandt asked if there were any additions or corrections to the minutes of the regular meeting of December 10, 2013. Kunz moved and Stewart seconded to approve the minutes as presented. All members present voting aye. Motion passes.

Treasurers Reports:

President Brandt asked for approval of the Treasurers Report as submitted by Treasurer Diane Bradley. A motion was made by Noller and seconded by Stewart to approve the Treasurers report as submitted. Voting aye: Gonnerman, Kunz, Lickes, Noller, Stewart. Absent: Curtiss. Motion passes.

Accounts Payable:

When the accounts payable were presented the clerk asked permission to include bills from US Cellular - \$231.81, Citgo - \$1,648.92 and Paja Law Offices - \$1,056.31. Lickes moved and Gonnerman seconded to authorize the accounts payable claims including List B and additional invoices as presented. Voting aye: Gonnerman, Kunz, Lickes, Noller, and Stewart. Absent: Curtiss. Motion passes.

Police:

A motion was made by Lickes and seconded by Stewart to approve the Police Report for the month as submitted by Chief Trost. All members present voting aye. Motion passes. It was noted the board liked receiving the additional details added to the report this month. Steve Rice thanked the Police department for helping notifying residents to move their vehicles in order to clear streets after the snowfalls.

Water & Sewer:

A motion was made by Kunz and seconded by Lickes to approve the Water Report as submitted by Dale Roberts and the Sewer Report as submitted by Don Luke for the month. All members present voting aye. Motion passes. A short discussion followed regarding on options for the Village to collect payments for overdue water bills.

Street:

A motion was made by Lickes and seconded by Kunz to approve the Street Department Activity Report for the month as submitted by Kari Olson. All members present voting aye. Motion passes. Trustee Scott Noller thanked all the Public Works employees for their hard work and extra hours spent in snow removal this month.

Public Comments:

Judy Ven Huizen thanked the Police department for their quick response in helping to unlock a vehicle of a friend.

MSA:

Nick Wagner, from MSA, noted as presented previously, they have prepared cost estimates for roadway the Utility extensions for Phelps and Maple Avenue. A copy of a technical memo summarizing the information was provided for the Villages use and file.

Nick also introduced Adam Mueller of MSA who will be working with Nick on various projects as they arise.

Community Funding & Planning Services:

Dan Pepin, of CFPS, stated Willett, Hofmann will begin surveying and doing site work for the Safe Routes to School project due to start in 2014.

New Business:

Adoption of Resolution #14-01 Executive Session minutes for Public Inspection:

A motion was made by Noller and seconded by Stewart to adopt Resolution #14-01 to not release the executive session minutes of 2013 reviewed last month. Voting aye: Kunz, Lickes, Noller, Stewart, Gonnerman. Absent: Curtiss. Motion passes.

“Class B” Liquor License Request:

President Brandt announced a request has been received for a “Class B” liquor license from the Stockton Fire Department to sell alcohol at the annual Fireman’s Ball, January 25th. The required paperwork and proof of dram shop are in order. President Brandt entertained a motion to approve the “Class B” liquor license for the Stockton Fire Department for the Annual Fireman’s Ball. Stewart moved and Lickes seconded to approve the “Class B” liquor license for the Fire Department.

Voting aye: Lickes, Noller, Stewart, Gonnerman, Kunz. Absent: Curtiss. Motion passes.

Kraft Celebration Donation:

Judy Ven Huizen, Chairperson of the 2014 Kraft Centennial & Reunion Committee, presented the Village Board with a copy of their upcoming celebration budget which will be held June 19-21, 2014. Ven Huizen stated numerous events are being planned during the celebration marking the 100 year anniversary of Kraft establishing a cheese plant in Stockton and the committee would appreciate assistance from the Village. Brandt stated the Village budgets for community relations yearly and the celebration will bring visitors to Stockton. Kunz moved and Stewart seconded to give a \$5,000 donation for the Kraft Celebration. Voting aye: Noller, Stewart, Gonnerman, Kunz, Lickes. Absent: Curtiss. Motion passes.

Committee Reports:

Personnel:

Trustee Lickes noted there was not meeting but stated that Sean Patridge will be completing his 90 day probation period as a Police officer. Chief Trost has completed his review and Patridge will be meeting with the Personnel committee on Thursday.

Lickes also made a motion and Stewart seconded to hire Cole Vanderheyden part-time and sponsor him to attend the 2014 part-time police academy. Terms of employment will be discussed at a Personnel Committee meeting. Voting aye: Stewart, Gonnerman, Kunz, Lickes, Noller. Absent: Curtiss. Motion passes.

A Personnel Committee meeting was scheduled for January 16th at 7:00 p.m.

Water, Sewer & Garbage:

Trustee Kunz reported the committee met prior to the board meeting tonight.

Kunz moved and Stewart seconded to accept a bid from King Electric to replace the furnace at well #5 for \$1,810. Voting aye: Gonnerman, Kunz, Lickes, Noller, Stewart. Absent: Curtiss. Motion passes.

Also discussed was the need of adding running boards to the 2014 Dodge Pick-up. A quote was received from Barkau Automotive for \$335 for running boards. Kunz moved and Lickes seconded to accept the bid from Barkau to install the running boards for \$335. Voting aye: Kunz, Lickes, Noller, Stewart. Abstain: Noller. Absent: Curtiss. Motion passes.

Streets, Sidewalks, Forestry, Building & Grounds:

President Brandt noted he has been in contact with a representative of FHN regarding the purchase of their building pending approval of the contract and inspection.

Finance and Purchasing:

Trustee Gonnerman stated a new computer is needed for the Police department and two bids were received to replace it, one from Dell and the other locally. Gonnerman moved and Noller seconded to purchase the computer for \$850 through Dell, Inc. Voting aye: Lickes, Noller, Stewart, Gonnerman, Kunz. Absent: Curtiss. Motion passes.

Gonnerman also noted the work on budgets will be beginning soon.

Economic Development/Subdivision:

Trustee Noller stated the letter has be sent out to business owners and tenants letting them know of the meeting scheduled for January 23rd at 7:00 p.m. at the Park House informing them of assistance programs which are available for improvements to their properties.

Noller also stated Gisele Hamm from the Illinois Institute for Rural Affairs, located at Western Illinois University, Macomb, Illinois will be giving her presentation on the “Mapping” program also on January 23, 2014 at 5:00 p.m. at Village Hall. Mapping is a strategic visioning, planning process for rural communities.

An Economic Development Committee meeting was scheduled for February 4th, at 7:00 p.m.

Police:

Stewart also stated that negotiations continue with dates set in February with the Teamsters to finalize the contract.

Announcements:

Amy Laskye, Stockton Chamber President, reminded everyone that the annual dinner meeting is Thursday, February 6, 2013 at Blackhawk Run.

Executive Session:

A motion was made by Gonnerman and seconded by Noller to go into Executive session for the purpose of discussing Personnel, Section 2 (c) (1) at 8:15 p.m. Voting aye: Noller, Stewart, Gonnerman, Kunz, Lickes. Absent: Curtiss Motion passes.

The board returned to open session at 8:35 p.m. following a motion by Noller and seconded by Stewart. Voting aye: Gonnerman, Kunz, Lickes, Noller, Stewart. Absent: Curtiss. Motion passes.

Adjournment:

A motion was made by Stewart and seconded by Noller that the meeting be adjourned at 8:36 p.m. All members present voting aye; the motion carried.

APPROVED

ATTEST